BOROUGH OF HAMPTON

MAIN STREET & WELLS AVENUE

P. O. BOX 418

HAMPTON, NJ 08827 (908) 537-2329 Phone (908) 537-7097 Fax

hamptonclerk@earthlink.net

Foun<mark>ded in 1895 as J</mark>unction Renamed <u>Hampt</u>on in 1909 DEGE ME NOV 1 8 2008

Cathy Drummond, RMC Municipal Clerk

Rob Walton Mayor

November 17, 2008

Eileen Swan, Executive Director State of New Jersey Highlands Water Protection & Planning Council 100 North Road (Route 513) Chester, NJ 07930-2322

Dear Ms. Swan,

Enclosed please find certified copies of the following resolutions from the Borough of Hampton:

RESOLUTION NO. 97-08 NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE

RESOLUTION NO. 98-08 MUNICIPAL RESOLUTION SEEKING AN EXTENSION OF THE DEADLINE TO PETITION FOR SUBSTANTIVE CERTIFICATION PURSUANT TO EXECUTIVE ORDER 114 AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE HIGHLANDS COUNCIL AND THE COUNCIL ON AFFORDABLE HOUSING

Please do not hesitate to contact Mayor Walton with any questions or concerns that you may have with regard to this information.

Sincerely,

Cathy Drummond, RMC

Municipal Clerk

Cc: Carl Hintz

Council on Affordable Housing

Enclosures

BOROUGH OF HAMPTON COUNTY OF HUNTERDON, STATE OF NEW JERSEY



RESOLUTION NO. 97-08

NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20-1 et seq., finds and declares that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other key natural resources; and

WHEREAS, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan for the Highlands Region and requiring that within nine to 15 months after September 8, 2008, each county and municipality located wholly or partially in the Preservation Area must submit a Petition for Plan Conformance to the Highlands Council for that portion of its jurisdiction lying within the Preservation Area; and

WHEREAS, the Highlands Act specifies that conformance with the Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, the Highlands Council's Plan Conformance Guidelines require that for jurisdictions with any lands in the Preservation Area, a Notice of Intent to conform to the Regional Master Plan must be submitted to the Highland's Council as soon as practicable, but not later than February 1, 2009 and that for any lands in the Planning Area, a Notice of Intent may be submitted at any time; and

WHEREAS, the Borough of Hampton, lies within the Highlands Region as defined by the Highlands Act; and

WHEREAS, the Borough of Hampton, believes that it is in the best interest of the Borough of Hampton, to conform to the Regional Master Plan.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Hampton hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Preservation Area.

BE IT FURTHER RESOLVED that the Borough Council of the Borough of Hampton intends to include all lands lying with the Planning Area in the petition. In accordance with the Highlands Council's Plan Conformance Guidelines, this Notice of Intent is not binding with respect to lands within the Planning Area.

BE IT FURTHER RESOLVED, this Notice of Intent provides notice to the Highlands Council that the Borough Council of the Borough of Hampton has set July 1, 2009 as the target date for submission of a Petition for Plan Conformance.

Rob Walton, Mayor

Attest:

Cathy Drummond, RMC

Municipal Clerk

Date of Adoption: November 10, 2008

I, Cathy Drummond, Municipal Clerk for the Borough of Hampton do hereby certify that the foregoing is a true and accurate copy of a resolution that was adopted by the Governing Body at a meeting of the Council that was held on November 10, 2008.

CATHY DRUMMOND, RMC